



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real, Colma, CA 94014  
Wednesday, July 13, 2011 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **ADOPTION OF AGENDA**

### **REPORT FROM CLOSED SESSION**

### **PRESENTATIONS & INTRODUCTIONS**

- 90<sup>th</sup> Birthday Recognition of Dorothy Hillman.
- Brad Donohue, Deputy Director of Public Works, will introduce Michael Laughlin, AICP, new CSG employee and Acting City Planner.
- Presentation by Maureen O'Connor of Colma Citizen's Advisory Scholarship Fund.
- Presentation by Ashlie Simpson of PG&E's Government Relations Office, on a Pipeline Relocation Proposal.

### **PUBLIC COMMENTS**

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the June 8, 2011 Regular Meeting.
2. Motion to Accept the Minutes from the June 22, 2011 Special Meeting.
3. Motion to Approve the Warrants List for June 2011.
4. Motion to Adopt a Resolution Approving and Adopting That Certain Joint Powers Agreement Authorizing the Town's Continued Participation in the City/County Association of Governments of San Mateo County.
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events and Trips for the Second Quarter of 2011.

6. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2010-2011 to Transfer Funds from General Reserves to the General Fund Operating Expenditures for the City Attorney's Office.
7. Motion to Adopt a Resolution Approving the Third Amendment to the Agreement for Animal Control and Shelter Services with the County of San Mateo.
8. Motion Approving Response to the 2011 Grand Jury Report Regarding TASER Reporting and Use by Law Enforcement Officers in San Mateo County.

## **PUBLIC HEARING**

### **9. HOME OFFICE USE PERMIT – 1307 MISSION ROAD**

*Consider:* Motion to Adopt a Resolution Granting a Conditional Use Permit for a Home Office Use at 1307 Mission Road (APN: 010-460-260).

### **10. SANITARY SEWER SERVICE CHARGES – RATE INCREASES**

a) *Consider:* Motion to Introduce and Adopt an Urgency Ordinance Amending Colma Municipal Code Section 3.04.160 and 3.04.170, Establishing Sewer Service Rates Through Fiscal Year 2015-2016, and Amending Section 3.07.150, Relating to the Collection of Sewer Service Charges.

b) *Consider:* Motion to Introduce an Ordinance Amending Colma Municipal Code Sections 3.04.160 and 3.04.170, Establishing Sewer Service Rates Through Fiscal Year 2015-2016, and Amending Section 3.07.150, Relating to the Collection of Sewer Service Charges.

### **11. SANITARY SEWER SERVICE CHARGES – ENGINEER'S REPORT**

*Consider:* Motion to Adopt a Resolution Overruling Protests to and Adopting Engineer's Report on Sewer Service Charges for Fiscal Year 2011-2012, and Directing the City Engineer to File a Copy of the Engineer's Report with the San Mateo County Tax Collector.

### **12. MINIATURE HORSE ORDINANCE**

*Consider:* Motion to Introduce an Ordinance Amending Colma Municipal Code Sections 8.04.010, 8.04.022 and 8.04.023 and Repealing Section 8.04.040, Relating to Miniature Horses.

## **NEW BUSINESS**

### **13. TENTATIVE PARCEL MAP FOR 1445 – 1457 MISSION ROAD (APN: 010-182-100)**

*Consider:* Motion Accepting City Planner Report and Setting a Public Hearing on the Tentative Parcel Map Application.

## **COUNCIL CALENDARING**

## **REPORTS**

Mayor/City Council  
City Manager

Mayor Helen Fisicaro  
Laura Allen

## **ADJOURNMENT**

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am-5pm). Persons interested in obtaining an agenda via e-mail should call Caitlin Corley at 650-997-8300 or email a request to [ccorley@colma.ca.gov](mailto:ccorley@colma.ca.gov).

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